

**STATE OF CONNECTICUT
COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES
REGULAR COMMISSION MEETING
LEGISLATIVE OFFICE BUILDING – ROOM 1A
HARTFORD, CT 06106
Wednesday, October 8, 2014
2:00 P.M.**



A G E N D A

- I. **CHAIRPERSON:** Gary H. Collins, Presiding
 - A. Convene Meeting

- II. **SECRETARY:** Edward Mambruno
 - A. Review and Approval of Minutes of the September 10, 2014 Regular Commission Meeting.

- III. **AFFIRMATIVE ACTION RECOMMENDATIONS – VOTE REQUIRED:**
 - Staff Recommendations: **Approved**
 - 1. Eastern CT State University
 - 2. Western CT State University
 - 3. Department of Public Health

- IV. **CONTRACT COMPLIANCE REQUIREMENTS**
 - A. **Request for Exemption**, UCONN Health Center,
Certain Grant-Based Collaborative and Consulting Agreements
CHRO Attorney, Alix Simonetti

- IV. **DIVISION REPORTS:**
 - A. Executive Director’s Report: Tanya Hughes, Executive Director
 - B. Outreach Report: Cheryl Sharp, Deputy Director
 - C. Legislative Report: Jim O’Neill

V. EXECUTIVE SESSION:

(Requires a two-thirds vote of Commissioners Present and Voting – Staff and Guests Invited to Attend Must Be Noted)

A. Personnel Matters:

(1) Any Personnel Matters as May Arise

B. Litigation Report: David Teed, Assistant Attorney General

VII. VOTE ON EXECUTIVE SESSION ITEMS:

(Action May Be Required)

A. Personnel Matters

B. Litigation Report

VIII. ADJOURNMENT